Electronic Articles of Incorporation For

P11000104101 FILED December 07, 2011 Sec. Of State jshivers

DI TOMASO & VALLEJO FINE ARTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
DI TOMASO & VALLEJO FINE ARTS INC

Article II

The principal place of business address:

793 NE 125TH ST NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

793 NE 125TH ST NORTH MIAMI, FL. US 33161

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

LEONARDO V DI TOMASO 1800 SANS SOUCI BLVD 211 MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEONARDO V. DI TOMASO

Article VI

The name and address of the incorporator is:

MARK BALTAGI 701 NE 125TH ST

MIAMI, FL 33161

Electronic Signature of Incorporator: MARK BALTAGI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEONARDO V DI TOMASO 1800 SANS SOUCI BLVD APT 211 MIAMI, FL. 33181 US

Title: VP CARLOS J RAMIREZ 4720 SW 4TH ST MIAMI, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

12/07/2011

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